

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

September 26, 2022

Members Present: Pam Deppe, Brad Miller, Jeff Thomas, Paul Truax

Members Absent: Matt Hartman, Vera Small

Others Present: Byron Deaner, Kim Jackson, Brian McFadden, Denise E. McCrady (Secretary)

Chair Deppe called the meeting to order at 5:04 p.m.

A motion to approve the minutes from September 6, 2022 was made by Miller and seconded by Thomas. Motion carried (4-0).

Byron Deaner, Facilities Manager, requested approval of a furniture order with an amended cost of \$972,251.13. A motion to approve the request was made by Thomas and seconded by Truax. Motion carried (4-0).

Deaner requested approval of an agreement for auctioneer services. A motion to approve the request was made by Truax and seconded by Miller. Motion carried (4-0).

Deaner presented his report, including change orders for the Sheriff's Evidence Phase I.

Kim Jackson, Information Systems, requested approval to one purchase order and three travel requests. A motion to approve the requests was made by Truax and seconded by Thomas. Motion carried (4-0).

A motion to accept the purchase reports was made by Miller and seconded by Thomas. Motion carried (4-0).

There was no other Old Business or Public Comment.

A motion to adjourn was made by Miller and seconded by Truax. Motion carried (4-0).

Meeting adjourned.